



May 2, 2019

CALL AND NOTICE OF A REGULAR MEETING OF THE  
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE  
OF THE  
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Legal, Government and Environmental Affairs Committee will be held Monday, May 6, 2019, at 9:30 a.m., or immediately following the Commission meeting, in the Burbank Room of Hollywood Burbank Airport, 2627 N. Hollywood Way, Burbank, California 91505.

Terri Williams, Board Secretary  
Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING  
OF THE  
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room  
Monday, May 6, 2019  
9:30 a.m., or Immediately Following  
the Conclusion of the  
Commission Meeting

*As a result of the convening of this meeting of the Legal, Government and Environmental Affairs Committee, each Committee member in attendance is entitled to receive and shall be provided \$200.*



*The public comment period is the opportunity for members of the public to address the Committee on agenda items and on airport-related non-agenda matters that are within the Committee's subject matter jurisdiction. At the discretion of the presiding officer, public comment on an agenda item may be presented when that item is reached.*

*Members of the public are requested to observe the following decorum when attending or participating in meetings of the Committee:*

- *Turn off cellular telephones and pagers.*
- *Refrain from disorderly or boisterous conduct, including loud, threatening, profane, or abusive language, clapping, whistling, stamping, or other acts that disrupt or otherwise render unfeasible the orderly conduct of the meeting.*
- *If you desire to address the Committee during the public comment period, fill out a speaker request card and present it to the Board Secretary.*
- *Confine remarks to agenda items or to airport-related non-agenda matters that are within the Committee's subject matter jurisdiction.*
- *Limit comments to five minutes or to such other period of time as may be specified by the presiding officer.*



*The following activities are prohibited:*

- *Allocation of speaker time to another person.*
- *Video presentations requiring use of Authority equipment.*



*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Authority to the Committee less than 72 hours prior to that meeting are available for public inspection at Hollywood Burbank Airport (2627 N. Hollywood Way, Burbank) in the administrative office during normal business hours.*



*In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Board Secretary at (818) 840-8840 at least 48 hours prior to the meeting.*

## AGENDA

Monday, May 6, 2019

1. Approval of Agenda

2. Public Comment

3. Approval of Minutes

a. March 18, 2019

***[See page 1]***

4. Items for Discussion

a. Legal Expenses Reimbursement Request – TBI Airport Management Inc.

No staff report attached. Staff will discuss with the Committee a request from TBI Airport Management Inc. for reimbursement of legal expenses related to a pending lawsuit.

5. Items for Information

a. State Legislative Update

No staff report attached. Included in the agenda package is a State Legislative Status Report prepared by Arnold & Associates. Kristi Foy from Arnold & Associates and Staff will provide the state legislative update.

b. State Water Control Board Notice – PFAS (AFFF)

No staff report attached. Staff will review with the Committee a recent Order from the State Water Control Board.

c. AQMD Information Update on MOU/AQIP Development

Staff seeks to inform the Committee about public testimony at the AQMD Airport Working Group on May 8, in regard to the MOU/AQIP development process.

6. Adjournment

**MINUTES OF THE REGULAR MEETING OF THE  
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE  
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY**

**MONDAY, MARCH 18, 2019**

A regular meeting of the Legal, Government and Environmental Affairs Committee was called to order on this date in the Burbank Room, 2627 N. Hollywood Way, Burbank, California, at 10:22 a.m., by Chairman Wiggins.

AB 23 Disclosure: The Assistant Board Secretary announced that, as a result of the convening of this meeting of the Legal, Government and Environmental Affairs Committee, each Committee member in attendance is entitled to receive and shall be provided \$200.

**ROLL CALL**

<b>Present:</b>	Commissioners Wiggins and Madison
<b>Absent:</b>	Commissioner Sinanyan
<b>Also Present:</b>	Staff: Frank Miller, Executive Director; Mark Hardymont, Director of Transportation and Environmental Programs; Maggie Martinez, Manager, Noise and Environmental Compliance
	Airport Authority Counsel: Terence R. Boga of Richards, Watson and Gershon

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| <b>1. Approval of Agenda</b>  | The agenda was approved as presented.  |
| <b>2. Public Comment</b>  | There were no public speakers.   |
| <b>3. Approval of Minutes</b>   |  |
| <b>a. February 19, 2019</b>   | Commissioner Wiggins moved approval of the minutes of the February 19, 2019, meeting. The minutes were approved (2-0, one absent).   |
| <b>4. Contracts and Leases</b>  |  |
| <b>a. Approval of Amendment No. 2 to the Extended Maintenance and Service Agreement for Airport Noise and Operations Management System-Bruel &amp; Kjaer EMS Inc.</b> | Staff presented a report seeking recommendation to the Commission to approve the proposed Amendment No. 2 to the Noise and Flight Track Monitoring System Extended Maintenance and Support Agreement ("Services Agreement") with Bruel & Kjaer EMS Inc. ("B&K") for continued services in support of the Airport Noise and Operations Management System ("ANOMS"). |

The Services Agreement provides for a five-year extension of the term and establishes a fee schedule for the extension period. The cost for the first year of the proposed extension period is \$102,352 with a proposed annual increase of 3% per year, which is the same condition contained in the original agreement.

**Motion**

Commissioner Madison moved the Committee recommendation, seconded by Commissioner Wiggins.

**Motion Approved**

The motion was approved (2-0, one absent).

**b. Annual Review and Adjustment of Noise Violation Fines**

Staff presented a report to the Committee regarding the Annual Review and Adjustment of Noise Violation Fines and recommended that the Committee recommend to the Commission authorization of an increase to the noise fines associated with certain restricted operations as detailed in Rules 8 and 9, in accordance with the annual adjustment of noise violation fines required by Resolution No. 382.

This adjustment is based on year-over-year increases in the Consumer Price Index ("CPI") for the month of January. The January 2019 CPI for All Urban Consumers in the Los Angeles, Long Beach and Anaheim area is 269.47, according to the U.S. Bureau of Labor Standards. This level represents an approximate increase of 3.15% when compared to the January 2018 index reading of 261.24. Applying this CPI value to the current fines results in the following revised fine levels for Rule 8 and Rule 9 violations:

Rule 8: \$1,555 (first violation)

Rule 8: \$2,259 (subsequent violations)

Rule 9: \$4,522 (each violation)

**Motion**

Commissioner Madison moved approval of Staff's recommendation.

**Motion Approved**

There being no objections, the motion was approved (2-0, one absent).

**5. Adjournment**

There being no further business, the meeting was adjourned at 10:30 a.m.